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Sent: Friday, February 24, 2012 5:03 AM
To: Khan, Annie (DPH)
Subject: FBI in the News

FBI E-Mail Updates

Drug Smuggling Organization Manager Sentenced to More Than 19 Years in Federal Prison
Feb. 22, 2012

- Tampa
Searching for Man who Robbed Home Federal Bank Branch in Knoxville
Feb. 22, 2012

- Knoxville
Three Owners of Atlanta Meat Company Sentenced to Prison
Feb. 22, 2012

- Atlanta
Former Bend-Area Developer Pleads Guilty to \$20 Million Bank Fraud
Feb. 22, 2012

- Portland
South Florida Corrections Officer Sentenced on Federal Civil Rights Charge
Feb. 22, 2012

- Miami
Paterson Man Sentenced to More Than Five Years in Prison for Distribution of Oxycodone
Feb. 22, 2012

- Newark
10th Street Gang Member Sentenced
Feb. 22, 2012

- Buffalo
Ocean City, Maryland Man Pleads Guilty to Eastern Shore Mortgage Fraud Conspiracy
Feb. 22, 2012

- Norfolk
New Variation on Telephone Collection Scam Related to Delinquent Payday Loans
Feb. 22, 2012

- San Diego
District Man Pleads Guilty to Conspiracy and Firearms Charges Following Investigation into Drug Trafficking Ring
Feb. 23, 2012

- Washington
Bradford County Man Pleads Guilty in Federal Court to Using Tanning Bed Business to Produce Child Pornography
Feb. 23, 2012

- Jacksonville
Pawn Shop Owner Sentenced to Over Two Years in Prison for Evading Taxes on Over \$18 Million in Proceeds from Sale of Merchandise
Feb. 23, 2012

- Baltimore
Sex Offender Sentenced to 10 Years in Prison for Possessing Child Pornography
Feb. 23, 2012

- Baltimore
Cook County Commissioner William Beavers Indicted on Federal Tax Charges for Allegedly Failing to Pay Taxes on Campaign Funds and County Expense Account Used for Personal Purposes
Feb. 23, 2012

- Chicago
Mongols Motorcycle Gang Member Convicted of Murdering President of San Francisco Hells Angels
Feb. 23, 2012

- San Francisco
Armed Man Robs Albuquerque Bank
Feb. 23, 2012

- Albuquerque
Virginia Businessman Sentenced to Prison for Bribing District of Columbia Tax Official, Who Was Working with Authorities
Feb. 23, 2012

- Washington
FBI and San Diego Sheriff's Department Seek Public's Assistance to Identify Bank of America Bank Robber
Feb. 23, 2012

- San Diego
Four Hedge Fund Managers Indicted in \$40 Million Ponzi Scheme
Feb. 23, 2012

- Charlotte
Former Director of Pensacola LIHEAP Arrested on Federal Indictment Charging Wire Fraud Conspiracy
Feb. 23, 2012

- Jacksonville
Manalapan Man Sentenced to 18 Months in Prison for Tax Evasion, Making False Statements
Feb. 23, 2012

- Newark
Cayce Man Arrested in Insurance Fraud Case
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- Columbia
Two Financial Investors Plead Guilty to Bid Rigging at Municipal Tax Lien Auctions in New Jersey
Feb. 23, 2012

- Newark
Assistant Administrator of Houston Hospital Pleads Guilty to Participating in \$116 Million Medicare Fraud Scheme
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- Houston

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